

AMENDED AGENDA City Council Meeting City of Middleton, Idaho

Date: Wednesday September 16, 2020

Location: Trolley Station 310 Cornell Street, Middleton, Idaho

Time: 5:30 p.m.

Call-to-order, roll call, Pledge of Allegiance, Invocation

Information Item

1. Jeni Fried member of Library Board expired term.

Action Items

- 1. Consent Agenda (items of routine administrative business)
 - a. Consider ratifying September 11, 2020 payroll in the amount of \$ \$73,635.59 and accounts payable thru September 11, 2020 in the amount of \$304,237.63
 - b. Consider approving FCO Coburn Annexation
- 2. <u>Consider approving Proclamation of Recognition for Domestic Violence Awareness Month October</u> 2020. Mayor Rule
- 3. Consider approving the early payoff of the sewer bond dated July 23, 2020, Loan number 92-01, in the amount of \$191,899.81. Saving the City, a substantial amount of interest. Wendy Miles
- 4. Consider approving purchasing new Konica Minolta BizHub C360I A3 copier in an amount not to exceed \$6,982.00.
- 5. **3rd Reading:** Consider adopting Ordinance No. 633: An Ordinance of the City of Middleton, Canyon County, Idaho, amending Title 5 of the Middleton city code updating general provisions, modifying and updating land use, setback table, subdivision of land, road standards and recreational vehicle park requirements, making other minor modifications and providing an effective date.
- 6. Middleton Rural Fire District: 3rd Reading
 - a. Consider approving adoption of Resolution No.451-20: Adoption of the Middleton Rural Fire District Impact Fee Study and Capital Improvement Plan for the purpose of entering into an intergovernmental agreement with the Middleton Rural Fire District for the collection and expending of development impact fees for the Fire District's systems improvements as identified in the Capital Improvements Plan.
 - b. Consider adopting Ordinance No. 634: AN ORDINANCE AMENDING THE CITY OF MIDDLETON CITY CODE BY THE ADDITION OF A NEW CHAPTER 18 TO TITLE 1 PROVIDING FOR MIDDLETON RURAL FIRE DISTRICT DEVELOPMENT IMPACT FEES
 - Consider adopting development impact fees for Middleton Rural Fire District:
 New Residential (per unit) \$849/per unit
 New Non-Residential (per square foot) \$0.42/per square foot
 - d. Consider approving Resolution <u>No. 449-20:</u> Intergovernmental agreement with the *Middleton Rural Fire District* for the collection and expending of development impact fees for the Fire District's systems improvements as identified in the Capital Improvements Plan.

7. The City of Caldwell Fire Department & Caldwell Rural Fire District Impact Fee: 3rd Reading

- a. Consider approving Resolution No. 443-20: Adoption of the City of Caldwell Fire Department & Caldwell Rural Fire District Impact Fee Study and Capital Improvement Plans for the purpose of entering into an intergovernmental agreement with the Caldwell Rural Fire Protection District, City of Caldwell and Canyon County for the collection and expending of development impact fees for the Fire District's systems improvements as identified in the Capital Improvements Plan.
- b. Consider adopting Ordinance No. 635: AN ORDINANCE AMENDING THE CITY OF MIDDLETON CITY CODE BY THE ADDITION OF A NEW CHAPTER 19 TO TITLE 1 PROVIDING FOR CALDWELL RURAL FIRE PROTECTION DISTRICT DEVELOPMENT IMPACT FEES
- c. Consider adopting development impact fees for City of Caldwell Fire Department & Caldwell Rural Fire District:

New Residential (per unit) \$665/per unit New Non-Residential (per square foot) \$0.33/per square foot

- d. Consider approving Resolution No.450-20: Intergovernmental Agreement with the Caldwell Rural Fire Protection District, City of Caldwell and Canyon County for the collection and expending of development impact fees for the Fire District's systems improvements as identified in the Capital Improvements Plan.
- 8. Consider approving Resolution No. <u>452-20</u>: A RESOLUTION OF THE MIDDLETON CITY COUNCIL, MIDDLETON, CANYON COUNTY, IDAHO, ADDING FEES, FOR MIDDLETON RURAL FIRE DISTRICT IMPACT FEE; AND PROVIDING AN EFFECTIVE DATE
- Consider approving Change Order No. 1 from Irminger for the Natural Treatment Pilot Study project. It deducts \$18,314.00 based on a value engineering meeting. – Becky Crofts

Public Comments, Mayor and Council Comments, Adjourn

Posted by:

Jennica Kumold Jennica Reynolds, Deputy Clerk

Date: September 15, 12:00 p.m.

Please contact the City Clerk at (208) 585-3133 if you have special needs or require assistance.